

MONTANA BOARD OF HORSE RACING
BOARD MEETING AGENDA
4:00 PM, MAY 29, 2008
CONFERENCE CALL

ANY PERSON WISHING TO BE ON THE CONFERENCE CALL **MUST** CONTACT THE BOARD OFFICE AT lhorseracing@mt.gov or 444-4287 **BEFORE 9:00 AM ON MAY 29, 2008.** **PLEASE BE AWARE THAT THIS IS A MESSAGE PHONE. LEAVE YOUR NAME AND NUMBER AND WHAT YOU NEED AND SOMEONE WILL GET BACK TO YOU AS SOON AS POSSIBLE.**

1. Call Meeting to Order:
2. Approval of previous minutes
3. Fantasy Sports:
 - A. Interagency Agreement
 - B. Coordinator
 - C. Proposed rule notice
4. TVG Application and Operating Plan Discussion:
5. Starters/Headers Discussion:
6. State Officials for Great Falls and Billings:
7. Crow Tribe/State Compact Discussion:
8. Other Business:
9. Public Comment:
10. Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other notices.